

**BANGOR BOROUGH COUNCIL MEETING
HELD AT 197 PENNSYLVANIA AVENUE, BANGOR, PA**

MINUTES

JANUARY 11, 2021 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present

James W. Kresge
Michael J. Bilotta – via Zoom
James Augustine – via Zoom
Rosemarie Capone
Barry G. Schweitzer
Robert Goffredo, Sr. – via Zoom
Krista Ashmore

Others Present:

Nathaniel J. Dysard, Borough Manager
Brooke Kerzner, Mayor – via Zoom
David J. Ceraul, Esq., Solicitor – via Zoom

Absent:

Daryl Gutierrez, Junior Council Member

ACTION ITEMS:

1. A **MOTION** to approve the minutes dated December 14, 2020, was made by Bilotta, seconded by Ashmore. All were in favor. **MOTION** carried.
2. A **MOTION** to reappoint David Ceraul as Borough Solicitor, HRMM&L as Alternate Borough Solicitor, Ott Consulting as Borough Engineer, Boucher & James as Alternate Borough Engineer and Barry Isett Associates as Code Enforcement/Building Inspection was made by Capone, seconded by Augustine (all professional services will be billed at an hourly rate). All were in favor. **MOTION** carried.
3. A **MOTION** to reappoint Robert Rhodes as Emergency Management Coordinator, and Heather Major as Assistant Emergency Management Coordinator was made by Schweitzer, seconded by Goffredo. All were in favor. **MOTION** carried.
4. A **MOTION** to reappoint Karasek Law Offices as the Solicitor for the Zoning Hearing Board was made by Bilotta, seconded by Augustine. All were in favor. **MOTION** carried.
5. A **MOTION** to appoint Rosemarie Capone and reappoint Nathaniel Dysard to the Slate Belt Rising Board for a one-year term was made by Schweitzer, seconded by Ashmore. All were in favor. **MOTION** carried.
6. A **MOTION** to reappoint Ed Wojtkowski and Brooke Kerzner to the Planning Commission Board for a four-year term was made by Capone, seconded by Goffredo. All were in favor. **MOTION** carried.
7. A **MOTION** to reappoint James Kresge to the Civil Service Commission for a six-year term was made by Schweitzer, seconded by Ashmore. All were in favor. **MOTION** carried.
8. A **MOTION** was made by Capone, seconded by Schweitzer to approve police directives 1.2.3 (Personal Early Intervention System), 3.1.1 (Use of Force Generally) and 3.2.1 (Arrest Warrant & Arrest Without a Warrant). All were in favor. **MOTION** carried.
9. Manager Dysard reviewed a few minor changes to the fee schedule with Council. A **MOTION** was made by Bilotta, seconded by Augustine to adopt the revised fee schedule. All were in favor. **MOTION** carried.

10. The Tax Collector provided a 2020 per capita tax exoneration list to Council for their review. Mayor Kerzner will work with the Tax Collector on updating the list. A **MOTION** was made by Capone, seconded by Schweitzer to table until the next Council Meeting. All were in favor. **MOTION** carried.
11. Brenda Valletta (Tax Collector) submitted a letter to the Borough requesting a pay increase. Manager Dysard will draft an Ordinance for Council's review and authorization of advertisement for the next Council meeting. Council agreed to a \$300.00 per year increase.
12. A letter was received from the Slate Belt Council of Governments asking the borough to rejoin the COG. Council decided not to renew the membership.

COUNCIL COMMENTS:

1. Mayor Kerzner wished everyone a Happy New Year and updated Council on the COVID-19 vaccines for our first responders.
2. Solicitor Ceraul wished everyone a Happy New Year.
3. Chief Felchock stated that he and one other police officer received their COVID-19 vaccine.
4. Council Member Ashmore wished everyone a Happy New Year.
5. Manager Dysard thanked the County for providing the borough with UV sanitation boxes for the Borough and library.
Due to participating in training requirements the Pennsylvania State Association of Boroughs recognized Manager Dysard and Council President Kresge as Certified Borough Officials.
6. Council President Kresge wished everyone a Happy New Year and he appreciates everyone who works for and volunteers at the borough.

ADJOURNMENT:

A **MOTION** to adjourn the meeting and go into Executive Session at 7:51 P.M. to discuss personnel matters, with no action to follow was made by Capone, seconded by Ashmore. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Secretary